

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: 8/18/04

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

AGENDA ITEM WORDING: Approval of Federal Aviation Administration grant to fund Terminal Building design and permitting, Environmental Assessment (RSA) and permitting, conduct Wildlife Survey, Video Ground Training Equipment.

ITEM BACKGROUND: These projects will be funded 95% by the FAA, and 2.5% each by the Florida Department of Transportation and Passenger Facility Charge Revenue.

PREVIOUS RELEVANT BOCC ACTION: Approval to submit PFC Application # 7, February 19, 2003, and PFC Application # 8, October 10, 2003.

CONTRACT/AGREEMENT CHANGES: New grant

STAFF RECOMMENDATION: Approval

TOTAL COST: 2,908,707.00

BUDGETED: Yes

COST TO AIRPORT: None
COST TO PFC: ~ 72,718.00
COST TO COUNTY: None

SOURCE OF FUNDS: FAA, PFC Revenue

REVENUE PRODUCING: No

AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney X OMB/Purchasing X Risk Management X

DIRECTOR OF AIRPORTS APPROVAL _____


Peter J. Horton

DOCUMENTATION: Included X

To Follow

Not Required

AGENDA ITEM #

C34

DISPOSITION: _____

/bev
APB

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract #

Contract with: Federal Aviation Administration

Effective Date: Execution
Expiration Date: Open

Contract Purpose/Description: Funding for Terminal Building Design, Environmental Assessment, Wildlife Survey, and Video Ground Training Equipment for the Key West International Airport

Contract Manager: Bevette Moore
(name)

5195
(Ext.)

Airports - Stop # 5
(Department/Courier Stop)

for BOCC meeting on 8/18/04:

Agenda Deadline: 8/3/04

CONTRACT COSTS

Total Dollar Value of Contract: \$2,908,707.00

Current Year Portion: ~100,000.00

Budgeted? Yes

Account Codes: 404-63095-530490-GAKA92

Grant: Yes - FAA

404-63096-560620-GAKA93

County Match: PFC Revenue

ADDITIONAL COSTS

Estimated Ongoing Costs: N/A
(not included in dollar value above)

For: .
(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>7/28/04</u>	() (X)	<u>Peter Horton</u> for Risk Management	<u>7/28/04</u>
Risk Management	<u>7/16/04</u>	() (Y)	<u>Salvatore Spavelli</u> for OMB	<u>7/16/04</u>
O.M.B./Purchasing	<u>7/20/04</u>	() (X)	<u>Pedro Mercado</u> County Attorney	<u>7/20/04</u>
County Attorney	<u>7/21/04</u>	() ()		

Comments: _____



GRANT AGREEMENT

U. S. Department
of Transportation
Federal Aviation
Administration

Date of Offer: July 15, 2004

Project Number: 3-12-0037-023-2004

Recipient: Monroe County Board of County Commissioners (Herein called Sponsor)
Airport: Key West International Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

"Construct Terminal Building, PH1 (Design and Permitting); Conduct Environmental Assessment (RSA) and Permitting; Conduct Wildlife Survey; and Acquire and Install Video Ground Training Equipment"

as more particularly described in the Project Application dated June 18, 2004.

The maximum obligation of the United States payable under this Offer shall be \$53,040 for airport development and \$2,855,667 for planning.

This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

Acting Manager, Airports District Office

SPECIAL CONDITION

With respect to "Construct Terminal Building, PH1 (Design and Permitting), the Sponsor shall cease work on this item at 30% completion; and submit said work (including completed Terminal Area Study with revised Airport Layout Plan) to the Orlando Airports District Office for a final project Environmental Determination, prior to proceeding with balance of work item.

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated September 1, 1999.

Executed this ____ day of _____, 20____
(Seal)

Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Florida. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY
/ ATTORNEY'S OFFICE